

**City of Milpitas
Economic Development Commission**

Monday, March 13, 2006 6:00 p.m.

**Committee Meeting Room, 1st Floor
City Hall, 455 East Calaveras Blvd.**

Agenda

- I. Flag Salute and Springtime Greetings
- II. Roll Call
- III. Announcements:
 - a. Letter of Resignation – Pat Songsiri
 - b. New Commissioner Zeya Mohsin, Alternate #2;
 - c. Minh Nyugen, Alternate #1
 - d. Commissioner's Recognition Event: April 4th, City Hall 7pm
 - e. Form 700 – Compliance with Fair Political Practice. Once completed by Commissioners, it will be posted online as part of the Open Government Ordinance.
 - f. Mayor's State of the City: April 6th from 6 – 7:30 pm
- IV. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two or three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – January 9, 2006*
- VII. Unfinished Business
 - 1. Economic Strategic Implementation Plan*

The Economic Strategic Implementation Plan was approved by the City Council on February 7, 2006. Their action included funding approval for a variety of projects and programs in the Implementation Plan.
 - 2. Wireless Milpitas Update: Both the EDC members present at the Telecommunications Commission meeting on February 27th and the TC recommended that the City Council act on the conceptual agreement with Earthlink to provide wireless service to the City.
 - 3. CAC Survey*
 - 4. Doing Business in Milpitas Workshop – February 28, 2006. This was a success with over 100 people attending. Thanks to Chair Brahmhatt, Vice Chair De Smidt and Commissioner Peoples for attending and offering their support.

VIII. New Business

1. Redevelopment Five Year Implementation Plan – Staff will present an overview of redevelopment tax increment financing and review the draft Implementation Plan. The Council will review and consider the draft Implementation Plan at the March 7th City Council meeting.
2. ED Manager Report
 - a. State Employment Training Panel - March 7, 2-4pm, Sunnyvale City Hall, West Conference Room. Charles Lundberg with the ETP will discuss how economic development managers can support the companies in their cities in obtaining training funds. Several company representatives who can be contacted about their experience in obtaining ETP funds will also attend.
 - b. Roadmap for Service Improvements
 - c. Business Updates: Office Max (closure); Albertson's (Sale)
3. EDC Work Plan

IX. Next Meeting Agenda

1. Update on Transit Study Area

X. Adjournment to April 10, 2006, 6:00 p.m., Committee Meeting Room at City Hall.

* Attachments to the mailed agenda

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION.

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- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city 48 hours prior to the meeting at (408) 586-3282, TDD (408) 586-3267.